

# Nemaha County Board Minutes



County Board of Commissioners of the County of Nemaha, State of Nebraska met on December 13, 2011, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on December 8, 2011. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Hutton called the meeting to order at 8:05 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Marvin Caspers, Mark Caspers

Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Motion by Bohling, seconded by Wittmann to approve the November 23, 2011 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Wittmann, seconded by Bohling to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Motion by Bohling, seconded by Wittmann to enter executive session at 8:45 a.m. to conduct the first interview with General Assistance #3680. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye. Motion by Hutton, seconded by Bohling to leave executive session at 8:49 a.m. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye. No action was taken in executive session.

Victoria Hoff visited with the Board of Commissioners requesting "Half-Breed Road" east of Auburn be renamed. Board took this request under consideration and took no action. Board requested that Hoff contact the Tribal Council and request the Council send an official letter requesting "Half-Breed Road" be renamed.

County Clerk Joyce Oakley left the meeting at 10:00 a.m. to meet with the Nebraska Department of Roads to conduct interviews with consultants for the 2008-2010 ER Projects on the Brock North River Bridge.

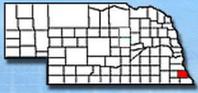
Board of Commissioners sine die at 11:00 a.m. to meet as Board of Equalization.

Board of Commissioners reconvened at 11:16 a.m. to meet as Board of Commissioners.

Louie Ligouri, County Attorney visited with the board requesting a part time investigator for County Attorney's office. The Board tabled this until the December 28, 2011 meeting.

Motion by Bohling, seconded by Wittmann to approve application for road entrance for Jill Alexander, requested by Dan Meyer, in Section 20 T4N R13E. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Motion by Wittmann, seconded by Bohling approve and ratify conveyance of tracts of land in Section 24 T5N R14 for Allison D. Gibbs, Trustee of the A.D. Gibbs Revocable Trust sold to City of Auburn and recorded in Book 125 of Deeds, pages 369-371. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.



# Nemaha County Board Minutes



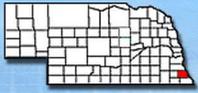
Motion by Bohling, seconded by Wittmann to adopt Resolution 2011-56 approving the subdivision of Lot 1A 7.56 acre & Lot 1C .32 acre tracts of land in Section 20 T5N R14E requested by Terry Argo (etal). Roll call Vote: Bohling,aye; Wittmann, aye, Hutton, aye.

Motion by Wittmann, seconded by Bohling to adopt Resolution 2011-57 approving release of pledge security in the amount of \$55,000.00 to Farmers Bank of Cook. Roll call Vote: Hutton, aye, Wittmann, aye, Bohling, aye.

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

## General

Salaries	\$37,675.57
Action Tech, se	628.19
American Recycling, se	1,685.80
Ameritas Life, ret	5,730.61
AS Central Finance, se	448.00
Aub Newspaper, pub	1,195.77
Aub Postmaster, pstg	169.30
Baltensperger, D, mi	13.32
Black Hills, ut	192.70
Bd Public Works, ut	3,280.48
Bohl Plumb, bldg re	90.00
Bulldog Auto, su	6.13
Cain, James, atty fe	570.00
Capital Bus, ma ag	93.38
Casey's, fu	639.13
Caspers, B, el cst	19.94
Clerk Supreme Ct, fe	250.00
Constellation, ut	475.97
Continental Res, su	853.77
Covington, L, mi	18.86
Credit Manage, garn	110.00
Culligan, su	197.26
D&D Comm, se	330.00
Dept Correct, bd pr	2,336.24
Dodge Co Sheriff, se	19.17
Election System, el cst	32.87
Fankhauser, Allen, cont	4,266.67
Farmers Coop, fu	2,850.91
Fulton, Misy, mi	22.20
Gen Reporting, se	114.75
Gerdes, Jana, el cst	22.98
Glenns Corner, su	27.52
GNeil, su	59.99
Hahn, Kim, mi	22.20
Hug, Linda, se	40.00
Hunters Head, eq	210.00
Johnson, Diane, el cst	28.28
Kathleen Laughlin, garn	207.00
Kechely, S, el cst	19.94
Kempfer Court, se	813.75
Kollasch, Keith, atty fe	690.00
Kustom Signals, eq	12,141.00
Lancaster Co, se	39.51
Lesoing, Gary, mi	124.74



# Nemaha County Board Minutes



LexisNexis, se	175.00
Ligouri, Louie, Idg	132.78
Madison Co, se	65.83
Martin, V Marie, cont	1,800.84
Matthew Bender, su	400.48
Mellage, Mary, se	63.75
Microfilm Image, se	123.00
MIPS Inc, sftwr, su	1,937.41
Modern Methods, cont	532.66
NACO, du	1,168.03
NE Public Hlth, bl al	336.00
NE State Bar, du	335.00
Needles I, bldg re	7,522.22
Nem Co Clerk, hra	845.99
Nem Co Court, fe	452.30
Nem Co Hospital, bl al	270.00
Nem Co Tax, ss, fwh	10,670.18
NSA, du	195.00
Nutsch-Fulton, K, mi	15.35
Oakley, Joyce, mi	229.92
OPPD, ut	28.08
Otoe Co Sheriff, se	6.00
Pamida, su	55.92
Paper Tiger, se	78.00
PCS Mobile, su	130.00
Presto-X Co, se	199.00
Quill, su	761.61
Radiology, me se	52.00
Red Willow Co, se	57.34
Region V Serv, se	50.75
Rieger, Rachel, bd pr	2,343.60
Ryan, Amber, mi	4.44
Sack Lumber, su	12.99
Schulte, Steve, me se	117.00
SE Dist Assessor, du	25.00
Sec State, su	20.00
Shelton, Theresa, mi	17.76
Smith, Jana, mi	178.11
SE Design, su	138.97
Stutheit Imple, su	68.76
Sunmart, su	15.38
The Cleaners, se	503.00
The Hartford, annt	100.00
U-Save Pharm, me su	604.99
Verizon, se	466.59
<b>Road</b>	
Salaries	21,337.57
American Recycle, se	59.00
Ameritas Life, ret	3,224.90
Beard's Salvage, su,pts	504.72
Black & Decker, su	111.45
Black Hills, ut	40.82
Bd Public Works,ut	616.96
Bulldog Auto, pts,su	954.61



# Nemaha County Board Minutes



Constellation, ut	76.24
Eggers Bros, su, pts	189.38
Farmers Coop, fu	21,268.75
Gen Fire Safety, se	110.30
Inland Truck, pts	869.46
Johnson Quik, ti re	329.93
Lueders, fu	8,030.54
Martin Marietta, rk	24,445.39
Mellage Truck, pts	19.19
Meyer-Earp, pts, la	333.08
Midwest Service, su	365.21
Nem Co Tax, ss, fwh	7,244.82
Nem Co Trea., tx, fe	1,956.70
NMC Exchange, pts,su	1,514.72
Sack Lumber, su	10.99
Stutheit Implement, pts	587.97
Village Nemaha, ut	65.63
Wagner's Feed, su	7.49
<b>County Visitors</b>	
Aub Newspaper, pub	9.20
<b>Diversion Program</b>	
Kustom Signals, eq	2,400.00
<b>Drug Coalition</b>	
Salaries	\$3,100.82
Ameritas Life, ret	385.97
Aub Newspaper, adv	78.00
Gfeller, Jackie, me	150.00
Glenns Corner, su	3.15
NADAA, su	75.00
Nem Co Tax, ss, fwh	774.69
Osborne, Laura, mi	91.63
Robke, Gregg, se	500.00
Schatz, Maxine, su	343.12
The Aim Institute, se	1,000.00
Whisler, Kayleigh, mi	11.10
<b>911 Wireless Service</b>	
GIS Workshop, se	1,593.00
Windstream, se	838.83
<b>911 Emergency Service</b>	
American Tower, se	689.52
D&D Comm, eq	5,239.16
GIS Workshop, se	1,107.00
Windstream, se	582.92

atty fe, attorney fees; bd pr, board of prisoners; bldg re, building repair; sftwr, computer software; cont, contract; du, dues; eq, equipment; fe, fees; fu, fuel; hra, health reimbursement account; la, labor; me se, medical service; me su, medical supply; mi, mileage; pts, parts; pstg, postage; pub, publication; reg, registration; ret, retirement; se, service; su, supplies; ut, utilities

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Wittmann to adjourn at 11:55 a.m.

Bob Hutton, Chairman  
Board of Commissioners



# Nemaha County Board Minutes



I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley  
County Clerk